

<b>Rainy Headwaters- Vermilion River</b>  <b>One Watershed, One Plan</b>	<b>Policy Committee Meeting Minutes</b>	<b>Date: Jan 06, 2023</b>
		<b>Time: 10 am- 12pm</b>
		<b>Locations:</b> Morse Town Hall 911 S Central Ave Ely, MN 55731  <b>Lake County Highway Dept</b> 1513 Hwy 2 Two Harbors, MN 55616  <b>Cook County Courthouse</b> Cook County Commissioners Rm 411 West 2 <sup>nd</sup> Street Grand Marais, MN 55604

<b>Invitees:</b>	Chuck Bainter (North St. Louis SWCD), Beth Hippert (Lake SWCD), Paul McDonald (St. Louis County), Ann Sullivan (Cook County), Rich Sve (Lake County), Stan Tull (Cook SWCD)
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<b>Facilitator:</b>	Becca Reiss (North St. Louis SWCD)
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## Agenda Items

Topic	Purpose	Presenter
Review of appointments and election of officers <ul style="list-style-type: none"> <li>● No new member appointed to the Policy Committee</li> <li>● Hippert nominated Sullivan for position of Chair</li> <li>● Support from Sve <ul style="list-style-type: none"> <li>○ No other nominations. Roll call</li> <li>○ Bainter: Aye</li> <li>○ Hippert: Aye</li> <li>○ McDonald: Aye</li> <li>○ Sullivan: Aye</li> <li>○ Sve: Aye</li> <li>○ Tull: Aye</li> <li>○ <b>Commissioner Ann Sullivan elected as Chair</b></li> </ul> </li> <li>● Sve nominated McDonald for position of Vice Chair</li> <li>● Support from Tull <ul style="list-style-type: none"> <li>○ No other nominations. Roll call</li> <li>○ Bainter: Aye</li> <li>○ Hippert: Aye</li> <li>○ McDonald: Aye</li> <li>○ Sullivan: Aye</li> <li>○ Sve: Aye</li> <li>○ Tull: Aye</li> <li>○ <b>Commisioner Paul McDonald elected as Vice Chair</b></li> </ul> </li> </ul>	<b>Motion</b>	

<ul style="list-style-type: none"> <li>● Sve nominated Bainter for position of Secretary</li> <li>● Support from McDonald <ul style="list-style-type: none"> <li>○ No other nominations. Roll call</li> <li>○ Bainter: Aye</li> <li>○ Hippert: Aye</li> <li>○ McDonald: Aye</li> <li>○ Sullivan: Aye</li> <li>○ Sve: Aye</li> <li>○ Tull: Aye</li> <li>○ <b>Supervisor Chuck Bainter elected as Secretary</b></li> </ul> </li> </ul>		
<p>Solem made request to modify the Agenda so that Draft Issues Statements will not be separated as primary and secondary at this time.</p> <ul style="list-style-type: none"> <li>● Sve made a motion to adopt the modified agenda. Bainter gave support. None oppose. <b>Motion carried.</b></li> <li>● McDonald made a motion to approve the September 2, 2022 minutes. Sve gave support. None oppose. <b>Motion carried.</b></li> </ul>	<b>Motion</b>	
<p>Review of Kickoff Meeting Report and Advisory Committee Report</p> <ul style="list-style-type: none"> <li>● Reiss gave review of Kickoff Meeting Report and Advisory Committee Report</li> </ul>	Informative	Becca Reiss
<p>Approve Draft Issue Statements</p> <ul style="list-style-type: none"> <li>● Solem presented Draft Issue Statements with an explanation that deciding on primary vs. secondary issues needs more time.</li> <li>● Sullivan requested adding definitions for WRAPS and WCA in the key of the issue statement. Request to add private property to key on map.</li> <li>● Bainter made a <b>motion to approve issue statements with the requested addition and without a primary or secondary designation to the statements.</b> <ul style="list-style-type: none"> <li>○ Sullivan gave support</li> <li>○ None oppose. <b>Motion carried.</b></li> </ul> </li> </ul>	<b>Motion</b>	Tara Solem (Lake County SWCD)
<p>Visioning Activity</p> <ul style="list-style-type: none"> <li>● Hansel led a visioning activity that will be used to create a vision statement for the plan.</li> </ul>	Activity	Ilena Hansel (Cook County SWCD)
<p>Update on Landscape Stewardship Planning</p> <ul style="list-style-type: none"> <li>● Reiss gave an overview of Landscape Stewardship Plan Meeting in December and current progress.</li> </ul>	Informative	Becca Reiss
<p>Meeting Schedule and Locations for 2023</p> <ul style="list-style-type: none"> <li>● Correction to August meeting date to Friday, August 4th 10am-12pm</li> <li>● McDonald made motion to adopt meeting schedule <ul style="list-style-type: none"> <li>○ Sve gave support.</li> <li>○ None oppose. <b>Motion carried.</b></li> </ul> </li> <li>● Tull gave motion to adjourn the meeting. Sve gave support. None oppose. <b>Motion carried.</b></li> </ul>	<b>Motion</b>	

